

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 17:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc3ee4ed6e6f7645425a104fa8dd9c56f94760778

Token	Balance
MATIC	0.000000000000000000 MATIC
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!ETHENA	5,000 wards
! Kuroro.gg	3,781,509.000000000000000000 KURO [www.kuroro.gg]
! ETHNA	8,726 TOKENS
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
!ETHENA	5,000 rewards
! USDT.	3,000 !
!ETHENA	5,000 ards
AliquidEth.com	N/A Claim Reward
!Ethena	N/A rewards
\$2000 USDC Voucher	N/A usdc.vip
\$1000 USDT Airdrop	N/A cc

Token	Balance
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
\$2000 USDC	N/A Voucher
' '	N/A Reward at BoneWin.com
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
	N/A NFT Airdrop Voucher
	N/A Reward at tether.ec
4517	N/A 7
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%0org]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 09:28:37	<u>0xa0174384b6cb83adf69b646d1d031e61299e02f3a1a6663ff251aef0fedcf06d</u>	+ 5,000 M	✓
2	2024-05-17 23:04:03	<u>0xe2d7b02b80b29d2817126c8bef157de66ce98bc682c3b7db50ea49bdb2b461c2</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
3	2024-05-17 10:23:49	<u>0xa4c85b0df026e33faf389946f76363b0aa7cf9573f1440d6bb2029f7f83ac38d</u>	+ 10 rETH.	✓
4	2024-05-15 20:34:05	<u>0x2fd8c71b0217f9677cf51d181159854d075de209eb6cf317757e1f46fc24addb</u>	+ 3,000 IM	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-13 18:57:42	<u>0x9ce8958b0cf304d93ada</u> <u>4b16a1b34be589e8164868</u> <u>0f62a36cf9ff7ef85a4127</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-10 19:23:56	<u>0x6e5f779158d89ccc8153</u> <u>347876a26940cdf57ffc60</u> <u>f515070d40b8a559e30e99</u>	+ 9,550 TOKENS	✓
7	2024-05-09 18:15:04	<u>0x4408e27e12fde726f2f4</u> <u>d411fc3b7f2fc7857044d2</u> <u>42678e258903abde851d00</u>	+ 5,000 WARDS	✓
8	2024-04-25 08:16:55	<u>0xb29c96f07e613b6da75d</u> <u>355faf367cfb24b2458a9b</u> <u>51ad478a85bbb656263dcf</u>	+ 5,000 wards	✓
9	2024-04-21 21:29:39	<u>0xae26bc03189d4c537d8c</u> <u>638da15c488bfcc4bf12f2</u> <u>e1706525eeb01ea187f519</u>	+ 5,000 rewards	✓
10	2024-04-21 04:03:55	<u>0xe394c4035a47ac17b3c6</u> <u>6b6d6c736f19b5bee02d58</u> <u>439fa8db0757ddae0efc1d</u>	+ 5,000 ards	✓
11	2024-04-14 05:35:01	<u>0xb30c358cf2932b822a61</u> <u>a4cffc194e89d3fc577506</u> <u>4258e19db16271daa0a40c</u>	+ 5,000 rewards	✓
12	2024-03-24 10:04:19	<u>0x8ccc5e0c1cb821b682de</u> <u>a3629d164b05efda4dd233</u> <u>3a8a313106e2c43b2b738e</u>	+ 2,919,290.00000000 0000000000 KURO [www.kuroro.gg]	✓
13	2024-03-24 02:24:27	<u>0x7f00bb4123a2f0527b5d</u> <u>252b39f7d13e8de2ff6829</u> <u>2184afc419509ef4eed4a6</u>	+ 100 100USDCDROP.COM CLAIM NOW	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-17 07:51:28	<u>0x3601f213af0940588927</u> <u>fc4f3b73cb9a20ecbe46c8</u> <u>f3b8daf5d4c087c8aeb80c</u>	+ 3,664,380.00000000 0000000000 KURO [www.kuroro.gg]	✓
15	2024-03-16 20:48:26	<u>0x5910856dccf74434b979</u> <u>21c37ab453165c232c617c</u> <u>fb3dcd9de35f18959516dd</u>	+ 500 op Code	✓
16	2024-03-16 20:45:40	<u>0x7041a3a45292f31b68a7</u> <u>25608d84eba3e31be325f4</u> <u>43cbd9215bda2d34bb073a</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
17	2024-02-18 17:58:19	<u>0x4160f941509c359c6398</u> <u>192d76751879669795a13b</u> <u>fae7485c584842f4a9ae2f</u>	+ 1 !	✓
18	2024-02-14 19:08:03	<u>0x02fc197b625b490c7bee</u> <u>16af44b7a804d9dc342255</u> <u>049bea01ab74f5047539df</u>	+ 1 Visit telh.org to claim rewards!	✓
19	2024-02-02 20:41:03	<u>0x49c3a39a2cd101b817f5</u> <u>ca066538eb5c1e4e150bf4</u> <u>d4e7176c01bd8879b396ba</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
20	2024-01-09 00:18:12	<u>0x66b1c2eed8e2f443c74d</u> <u>43d7d458dbd3f1dfd8769b</u> <u>bbc5e6f3744e63d4583a04</u>	+ 1,000 aim reward	✓
21	2023-12-27 21:20:55	<u>0x6e38a8c002e49109e97b</u> <u>af16cf469162d38edc3721</u> <u>3a6d17dc151ec9fb6f8291</u>	+ 1 Claim Reward	✓
22	2023-12-03 02:06:52	<u>0xb944ee4384d52ca9a9b5</u> <u>96061de587d5527d240cc0</u> <u>55359aeff1c26cd4d49092</u>	+ 5,000.000000000000 000000 claim rewards.	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-27 11:24:14	<u>0xcd631f520fd50057444981b1dd8329c2e74b693df2fef9c1b2d6a3c59907fac4</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
24	2023-11-27 09:03:26	<u>0xce0d1688b9f92975621d15524674897f0a9cfaecc35b0173bd2c921a2ffc82c1</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
25	2023-11-23 13:33:12	<u>0x58588e61a34ae85b1d66ae0a28995935cfd29cedb3d489a22df7951eba656909</u>	+ 2.0000000000000000 00 s	✓
26	2023-11-22 10:40:13	<u>0x425e1db21435c4dc291a4aead928064ed1639d9a7749fae64f2adf5e109a9459</u>	+ 4.0000000000000000 00 s	✓
27	2023-10-31 16:51:08	<u>0x54f1719ff039d0ae130f39d6ed4f5729ed159200efb703fb6c451035c74e4eea</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 13:36:58	<u>0x380b6e7e3d385389ec48f8b96dc8e0b40eef5d79eb0a809760a1d1d4f5c9d5f0</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
2	2024-05-15 20:34:45	<u>0x3922e947a9ce39ba790db876d57534f20276851abc5858c1dc0f0d368efa4dc</u>	+ 1 -airdrop.org	✓
3	2024-05-13 18:57:56	<u>0xf3a7ce0b709021d325fc4832321c1a34147a4c73a35d97c08e384a6407e3c38</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-10 21:54:09	<u>0x27c51e2f90753dd13dc68aa4d5a41b9f0e4a61074d175ec8ccdd17c5b49869e6</u>	+ 1 -airdrop.org	✓
5	2024-05-10 21:53:43	<u>0xb54b316f7763907fbf3b9eb7a8e0dafc70c774d2f8687e5b98b3260ecc017ebe</u>	+ 1 7	✓
6	2024-05-10 19:28:40	<u>0x9bd22a50fdaac5224b5c90e7e6ad76d750555fb3718e7e8b270be1346a3c5186</u>	+ 1 -airdrop.org	✓
7	2024-05-10 19:27:44	<u>0xde55089f032a234df503e058925730b7943fe6d7de958fd4305ed5fe215f5a8a</u>	+ 1 -airdrop.org	✓
8	2024-05-10 19:26:48	<u>0x02189fe0eef8dcb3fe09ab0c1c63001a4a9982db6935ff90a04c1cf0c77d297e</u>	+ 1 -airdrop.org	✓
9	2024-05-10 19:25:50	<u>0xce7b05836816fd5b8d7de96c35281e6cf83f9b64323b02c804077a25a65816dc</u>	+ 1 -airdrop.org	✓
10	2024-04-18 18:23:26	<u>0xad6569f26cca9363875dd7f3afb665976bf8680820e30200a4d121d8d1be1cda</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-04-08 20:00:15	<u>0x34782251a4fab32bafdb93d0838d47ba754efa91777f11bc17c43c4d36ab5483</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-04-05 04:09:22	<u>0x4c87669129b6ce18fdfe51670a902608cd156bd042d0c0c1b26aacb17671108c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-29 01:55:57	<u>0x6e46df4601ee4e524abc49e62c1c8a8575679c150b9f7bc7f7ae24fd55169ffa</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-29 01:55:25	<u>0x966f01a08bc1c7d76008de029a7d82752dd01f61fed5bce12c7d4d5fcb5b9451</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-24 03:54:23	<u>0x10d245b6b26c798170963be8f53807ebc8ad7c7c4c1745da40460be684faa987</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-24 02:24:55	<u>0xb23197f5e44df6ed737b2d0bf10265624fe1aab092a3fb3848f146e53b10eac7</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-16 19:35:33	<u>0x0d00dd329ed700352576d7c85875c656d85106517d80c4e2fef40ffc82d225a9</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
18	2024-02-14 04:48:51	<u>0x847e7e31e85fee24d183400c6991678c70b685fdc52b7948a60c479fa4f6f766</u>	+ 1 Reward at bonewin.com	✓
19	2024-02-14 00:20:02	<u>0x1f933ac588f59294f606d7d15e409115ea74420646a4985348c57b0d771b03be</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
20	2024-02-14 00:07:44	<u>0x8d6fa80617096edf43cf6c92fbdb5c3dff77d1624ed07e7e02f294f8bebabe42</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
21	2024-01-14 21:57:23	<u>0x5917520eddb87e960653197cec5ca239b725a5cb6e827871cb6b433daf09527</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-14 21:56:39	<u>0xab34ba46b10cb92cf7e850ce39f71dda9cf7e475ba</u> <u>b6bf5812a0ccdbcfaa09b8</u>	+ 1 1000usdc.top	✓
23	2023-12-24 03:01:27	<u>0x3cedb645d7cdfd5ad4bfe32f305d118423fde73fde</u> <u>cc745b7be1ffb7e35f29bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-24 00:46:50	<u>0xb9ecb5b70b8cbb91c7862206c7c0298232010a5018</u> <u>2fd59d623c9f1ec215c888</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-24 00:44:02	<u>0x2164e8e725d0ea5853d93d872fb039c7d295c26e0d</u> <u>86abb8f1421028f8c50bad</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-18 01:07:10	<u>0xa7ffc1d368556d27e049e2b25f9601411380966656</u> <u>8e46930da7af92d97f01b7</u>	+ 1 1000usdc.org	✓
27	2023-12-17 16:18:04	<u>0xb12c9583e18df6c3bc909db89af542b9747060cb5f</u> <u>b73eb6a25df432055a310a</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-17 14:25:34	<u>0x2c48054f1ea89d89b3eb969e6b4a97834de840fd33</u> <u>27d39329a0e505f2ca11dc</u>	+ 1 Reward at Lido.fun	✓
29	2023-12-15 21:32:43	<u>0x84e907b02dbaed872cf61dbae345a7d8e03da3215a</u> <u>328709cdb8c013c6d90f2e</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-13 19:49:32	<u>0x6c4ed456c459c34dcf3d658094d59a9106dbb3a5ac</u> <u>58eab6a01798b167ef9f3b</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-09 07:47:34	<u>0xf4f77465c1d0b2ee79bb 2d151bd2ff91c54a956490 45f6398a92d8228543087a</u>	+ 1 Claim 1000 USDC	✓
32	2023-12-09 00:49:38	<u>0xfd39f1ec67250a378c1b a073f90633be9f482bcfa9 bdf542ce298ea848cf2a05</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-05 19:38:37	<u>0x264e6cf073a06288c94c 5bf625a41879fee063c768 a08abb586f43a98b9a1679</u>	+ 1 1000usdc.net	✓
34	2023-12-05 19:34:30	<u>0x793d73e3716d6db260b9 cc2ba4d2ecd1cf8a43469a 9e7004df85e198dfd80795</u>	+ 1 2000usdt.link	✓
35	2023-12-05 18:43:05	<u>0x813ba44932c976192486 653234bdbd1997ec334790 0171c203077823c37d95cd</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-05 18:29:49	<u>0xc369b966dee6ac8a8b84 ba050159586d4552491f9e a755a008d81f58c84ea108</u>	+ 1 Reward at optimisum.re	✓
37	2023-12-05 09:04:30	<u>0x11c8254221edc238daf6 c757434d0f7ac7f05c9563 cc9bf59a1bb4ca613e572d</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-26 18:24:41	<u>0xe1702ef7c19a2bd79412 c122cf0faf45ba073ec352 d660a61ee94fd4939b2946</u>	+ 1 1000 BLUR Reward	✓
39	2023-11-25 20:28:45	<u>0x2f8aef3fe339ff94e0f5 844dbb468b6f4009047704 d0eda8bff488c86a3f040f</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-25 16:55:28	<u>0x04c62c76a9ada0db4d682c396f094ff3cd169fc3c7e0d70e28820fb7b3355ef6</u>	+ 1 org	✓
41	2023-11-25 16:43:58	<u>0xd949ebfd58795e1bcba0b9084c04352ab065f93f41f219a1f9ae2bdf70c30055</u>	+ 1 3000usdt.org	✓
42	2023-11-21 03:18:03	<u>0x63fedd7c5270f26490d89982eb236779e38d39b2df88f6d2b039886a71b4b3dc</u>	+ 1 cc	✓
43	2023-11-21 03:17:15	<u>0xc66777101943e1f73fe7e0546937bc04998ae72f8b5809107a83cc1cc5daf76c</u>	+ 1 usdc.vip	✓
44	2023-11-21 03:06:11	<u>0x60a63e0d72d34c746cd3e192dfd26f5307ccdf93a95a42e5e3bd24ef1cb2872a</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-21 03:05:17	<u>0xf436e9aacab4c08e61f7a46bfa68cf46f5e503fae9e3efb020c3169b1c87e773</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-11 23:36:30	<u>0x1c8dbaf9ad86b3b258208ff34e1d19f249372db40474b61e2ce1eb854f0e921e</u>	+ 1 eigenlayer	✓
47	2023-11-02 08:00:13	<u>0xece2e69da3a0022327f17bf0a63d4a90e17c3120b171b6c4bcf5bc42384575c5</u>	+ 1 NFT Airdrop Voucher	✓
48	2023-10-31 00:10:48	<u>0x98c69f4c01c8a4c767963c6e7239200f8eadf9021e26aad996690d081d40ad85</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-30 23:54:29	<u>0x99158fe1e64f680b61dc b23fea1a99cf63790342b2 ea04cfc84e099e742dad8f</u>	+ 1 drop-bone.xyz	✓
50	2023-10-30 23:54:21	<u>0x3ea3b711fc022da6db55 de5e3801e62196417280b5 802b4f2e0e2ae1a595c770</u>	+ 1 rop.net	✓
51	2023-10-30 23:54:11	<u>0x25cfe77ba2aafb78a794 0dd08ca94c31313336c7f0 0afc7d4ba3bacabbcff977</u>	+ 1 Reward at - tether.ma	✓
52	2023-10-30 23:54:01	<u>0xf9571c9c07bb609c46e1 edd3e6070a42dc085a1eee ecf51fbaeeb8ef9ec1f300</u>	+ 1 Voucher	✓
53	2023-10-30 09:51:25	<u>0x01a08468fa39116eaba8 fdd4c56d8f2ed689663414 a2b224d831f1b51d931e1a</u>	+ 1 Voucher	✓
54	2023-10-30 09:16:51	<u>0x8be50b4891eb2ebbf628 3eb265b7b429bb20ff62f8 a42b025c1c0105b377439d</u>	+ 1 Voucher	✓
55	2023-10-30 06:03:32	<u>0x2f6abbb20610863d815d 1b983aedfae265e1f27cb5 f4ac1df91acc2b99be8b7f</u>	+ 1 rop.net	✓
56	2023-10-28 23:06:28	<u>0x61ee2fabea206e456262 77412415a70047c7c27fef 2a6a9acc6ba002475e1e35</u>	+ 1 Voucher	✓
57	2023-10-28 22:38:08	<u>0x884fb1c6a59b9eb676d2 3618372381091cdc4f50be 35dc351d75778c66672cfe</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-28 22:37:49	<u>0xfa2270e05f4394b224e5</u> <u>e309bfdd9a2dd51b824b01</u> <u>36421740b3fa9f029b2722</u>	+ 1 d.net	✓
59	2023-10-28 22:37:41	<u>0x23e17b92c8206d0fb008</u> <u>e4929cdc47fecc8223d123</u> <u>df3e8fa33dffffb029391dc</u>	+ 1 2000usdt.xyz	✓
60	2023-10-28 22:37:35	<u>0x4ebd90c4e2a0da1dc8cd</u> <u>a83eafd753e02d67ad1ea4</u> <u>84013762fef3d5f9a4e119</u>	+ 1 Voucher	✓
61	2023-10-26 16:14:19	<u>0x083289c52a8a0ad31f09</u> <u>a65074f0cce8dec03b5eb3</u> <u>8f0cfbb268b5fb7dbb2b3a</u>	+ 1 3000usdt.com	✓

* USD values displayed at the time of transaction

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